

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
December 6, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:32 p.m., Tuesday, December 6, 2011. Mayor Lowe called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members, with the exception of Council member Mayfield, were in attendance and declared a quorum.

**CONSENT AGENDA**

- A. Approval of Minutes: November 15, 2011 – Pre-Council; Regular Meeting; Work Session.
- B. Re-appointment of Bob Sauers to the Board of Adjustments and Appeals. Term to expire 10/01/2015.
- C. Re-appointment of John Dudley to the Board of Adjustments and Appeals. Term to expire 10/01/2015.
- D. Re-appointment of Darryl McDaniel to the Zoning Board of Adjustments and Appeals. Term to expire 10/01/2013.
- E. Re-appointment of Richard Glasgow to the Zoning Board of Adjustments and Appeals. Term to expire 10/01/2014.

There being no objections, Mayor Lowe declared the consent approved as presented.

**RESOLUTION 10-11-01 FISCAL YEAR 2012 BUDGET AMENDED (FROM THE  
CARRYOVER FY2011 BUDGET TO APPROVED FY2012 BUDGET)**

Council member Seale introduced the following resolution:

**RESOLUTION 10-11-04**

**RESOLUTION AMENDING THE 2012 FISCAL YEAR BUDGET – ADOPTION OF  
FY 2012 BUDGET**

**WHEREAS**, the Mayor and City Clerk have reviewed the revenue and expense projections since the carry over of the Fiscal Year 2011 budget in September; and

**WHEREAS**, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana, and

**WHEREAS**, the Mayor has presented a proposed budget for fiscal year 2012, which document has been reviewed by the City Council and revised according to their instruction by the City Clerk.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby amends the Fiscal Year 2012 budget from projected revenue of \$3,512,384.62, and projected expenditures of \$3,761,864.45, to anticipated revenue of \$3,396,636.97, and expenditures of \$3,761,864.45, resulting in a balanced budget, to include capital expenditures, effective immediately.

**BE IT FURTHER RESOLVED**, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council in resolution form for consideration, and upon approval, result in the amendment of the current budget to maintain a balanced budget.

**THEREUPON** Council member Seale moved and Council member Strickland seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and Mayor Lowe declared the same passed.

**RESOLUTION 11-11-02 ACCEPTING THE ADECA GRANT – RENOVATION OF COLUMBIANA SENIOR CENTER**

Council member Strickland introduced the following resolution:

**RESOLUTION 11-11-02**

**ACCEPTING THE ADECA GRANT FOR RENOVATION OF A COLUMBIANA SENIOR CENTER**

**WHEREAS**, the Alabama Community Development Block Grant Program (CDBG) has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the City of Columbiana has applied for and received a Community Development Block Grant in the amount of **\$250,000.00** to assist the City in the renovation an existing building into a Senior Citizen Center; and

**WHEREAS**, the City Council of Columbiana recognizes that it is in the city’s best interest to accept the above referenced grant funds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by accepting this CDBG Grant the City of Columbiana commits to provide a local cash match of **\$433,000.00** in support of this project, of which **\$150,000.00** of these matching funds will be provided by the Shelby County Community Health Foundation, **\$10,000.00** of the matching funds will be provided by the Shelby County Commission in the form of cash and **\$45,000.00** in form of in-kind services, and **\$228,000.00** of the matching funds will be provided by the City of Columbiana. In the event the matching funds from other entities do not materialize the City of Columbiana will be responsible for providing these funds.

**BE IT FURTHER RESOLVED**, that the City of Columbiana designates Allan Lowe Mayor, as the appropriate person to sign all grant agreements, certifications, assurances, and any other necessary documents associated with this grant project.

**THEREUPON** Council member Handley moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and Mayor Lowe declared the same passed.

**RESOLUTION 12-11-01 REQUESTING ASSISTANCE FROM THE WATER BOARD TO ESTABLISH A POLICY TO ADDRESS OUTSTANDING AND FUTURE COLLECTIONS OF CITY UTILITY SERVICE FEES AND CHARGES**

Item was removed from the agenda during Pre-Council. If needed, it will be considered at a future meeting.

**RESOLUTION 12-11-02 ACCEPTING VEHICLE DONATION – COLUMBIANA FIRE DEPARTMENT**

Council member Abrams introduced the following resolution:

**RESOLUTION 12-11-02**

**ACCEPTING DONATED PROPERTY FROM TOMMY MCNORTON**

**WHEREAS**, Tommy McNorton has transferred ownership of one 2002 Ford Explorer VIN# 1FMVU63K72ZC87682 to the City of Columbiana for provision of public services by the City of Columbiana, specifically the Columbiana Fire Department, and

**WHEREAS**, the City of Columbiana accepts the vehicle donated by Tommy McNorton, for use by the City of Columbiana, and assigns the vehicle to the Columbiana Fire Department and authorizes expenditures to convert the vehicles for use by the department, and any related expenses for the operation of the vehicles, as consistent with the 2012 fiscal year budget for the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Columbiana City Council, the Council hereby authorizes Mayor Allan Lowe to execute and sign the acceptance letter authorizing the transfer of property between Tommy McNorton and the City of Columbiana.

**THEREUPON** Council member Strickland moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**ANNOUNCEMENTS**

Mayor Lowe announced that Saturday, December 10<sup>th</sup> would be the First Annual Alabama Youth Swine Competition at School of Technology, at 11:30 a.m.

Council member Handley announced that Columbiana Christmas parade was possibly the best ever! Tour of Homes was also very successful with approximately 200 people and revenue of \$1,800.00.

**ADJOURNMENT**

There being no further business, Council member Abrams moved that the meeting be adjourned, Council member Strickland seconded and the motion passed by vote of all members of the Council. Mayor Lowe declared the meeting adjourned at 7:05 p.m.